### UNITED STATES DISTRICT COURT FOR THE DISTRIT OF NEW JERSEY

WALSH SECURITIES, INC.,

Plaintiff,

VS.

CRISTO PROPERTY MANAGEMENT, LTD., a/k/a G.J.L. LIMITED, DEK HOMES OF NEW JERSEY, INC., OAKWOOD PROPERTIES, INC., NATIONAL HOME FUNDING, INC., CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC., CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C., WILLIAM KANE, GARY GRIESER, ROBERT SKOWRENSKI, II, RICHARD CALANNI, RICHARD DIBENEDETTO, JAMES R. BROWN, THOMAS BRODO, ROLAND PIERSON, STANLEY YACKER, ESQ., MICHAEL ALFIERI, ESO., RICHARD PEPSNY, ESQ., ANTHONY M. CICALESE, ESQ., LAWRENCE CUZZI, ANTHONY D'APPOLITO, DAP CONSULTING, INC., COMMONWEALTH LAND TITLE INSURANCE CO., NATIONS TITLE INSURANCE OF NEW YORK, INC., FIDELITY NATIONAL TITLE INSURANCE CO. OF NEW YORK, COASTAL TITLE AGENCY, STEWART TITLE GUARANTY COMPANY, IRENE DIFEO, DONNA PEPSNY and WEICHERT REALTORS,

Defendants.

CIVIL ACTION NO. 97-3496 (WGB)

Honorable William G. Bassler

Civil Action

ORDER DISMISSING THIRD AMENDED COMPAINT INCLUDING CROSS CLAIMS

THIS MATTER, having been opened to the Court by McCusker, Anselmi, Rosen Carvelli & Walsh, a P.C., (John B. McCusker appearing), on behalf of defendant Weichert,

Realtors ("Weichert"), and the Court having considered the submissions of the parties and
argument of counsel, and for the reasons set forth on the record and for good cause shown;
IT IS, on this day of, 2005
ORDERED that Weichert's Motion to Dismiss Plaintiff's claims and all
crossclaims for Failure to State a Claim be and is hereby granted; and,
IT IS FURTHER ORDERED that judgment is hereby entered for Weichert
and the within matter is dismissed with prejudice.
Hon. William G. Bassler, U.S.D.J.

#### UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

WALSH SECURITIES, INC.,

Plaintiff,

v.

CRISTO PROPERTY MANAGEMENT, LTD., a/k/a G.J.L. LIMITED, DEK HOMES OF NEW JERSEY, INC., OAKWOOD PROPERTIES INC., NATIONAL HOME FUNDING, INC., CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC., CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C., WILLIAM I, KANE, GARY GRIESER, ROBERT SKOWRENSKI, II, RICHARD CALANNI, RICHARD DIBENEDETTO, JAMES R. BROWN, THOMAS BRODO, RONALD J. PIERSON, STANLEY YACKER, ESQ., MICHAEL ALFIERI, ESQ., RICHARD PEPSNY, ESQ., ANTHONY M. CICALESE, ESQ., LAWRENCE M. CUZZI, ANTHONY D'APOLITO, DAY CONSULTING, INC., COMMONWEALTH LAND TITLE INSURANCE COMPANY, NATIONS TITLE INSURANCE OF NEW YORK INC., FIDELITY NATIONAL TITLE INSURANCE COMPANY OF NEW YORK, COASTAL TITLE AGENCY, and STEWART TITLE GUARANTY COMPANY, IRENE DIFEO, DONNA PEPSNY, WEICHERT, REALTORS, AND VECCHIO REALTY, INC. D/B/A MURPHY REALTY BETTER HOMES and GARDENS,

Defendants.

Civil Action No. 97-3496 Honorable William G. Bassler

Supplemental Certification of John B. McCusker

I, John B. McCusker, Esq. of full age, upon my oath certify and

state:

- 1. I am an attorney licensed to practice law in New Jersey and am
- a Director of the law firm of McCusker, Anselmi, Rosen, Carvelli and

Walsh, P.A., counsel for the Defendant Weichert, Realtors ("Weichert"). I make this Supplemental Certification pursuant to Federal Rule Civil Procedure 12(b)(6) in support of Weichert's Motion to Dismiss Plaintiff's Third Amended Complaint as to Weichert because Plaintiff's claims are time-barred.

- 2. A true and accurate copy of the U.S. District Court's District of New Jersey (Newark) Civil Docket for Walsh Securities, Inc. v. Cristo Property, et al. is attached hereto as Exhibit A.
- 3. A true and accurate copy of the Court's Order granting
  Defendant Michael Alfieri's Motion to Lift the Administrative Stay or in the
  Alternate dismiss the within matter is attached hereto as Exhibit B.

/s John B. McCusker
John B. McCusker, Esq. (JBM 1482)
McCusker, Anselmi, Rosen,
Carvelli & Walsh, P.A.
127 Main Street
Chatham, New Jersey
(973) 635-6300
Attorneys for Defendant
Weichert, Realtors

Dated: June 17, 2005

# Exhibit A

12BK, SCHEDO

## U.S. District Court District of New Jersey [LIVE] (Newark) CIVIL DOCKET FOR CASE #: 2:97-cv-03496-WGB

WALSH SECURITIES INC v. CRISTO PROPERTY, et al

Assigned to: Judge William G. Bassler

Demand: \$0

Cause: 18:1961 Racketeering (RICO) Act

Date Filed: 07/17/1997 Jury Demand: Both

Nature of Suit: 470 Racketeer/Corrupt

Organization

Jurisdiction: Federal Question

#### **Plaintiff**

WALSH SECURITIES INC.

#### represented by MICHAEL CHERTOFF

OFFICE OF THE U.S. ATTORNEY 970 BROAD STREET SUITE 700 NEWARK, NJ 07102 (973) 645-2921 TERMINATED: 10/20/2004 LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### ROBERT A. MAGNANINI

BOIES, SCHILLER & FLEXNER, LLP 150 JOHN F. KENNEDY PARKWAY 4TH FLOOR SHORT HILLS, NJ 07078 (973) 218-1111 Email: rmagnanini@bsfllp.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **CHRISTOPHER IANNICELLI**

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V.

**Defendant** 

CRISTO PROPERTY MANAGEMENT, LTD.

represented by **JOSEPH V. SORRENTINO**404 MANOR ROAD

also known as G.J.L. LIMITED STATEN ISLAND, NY 10314 718-720-4943 TERMINATED: 05/18/2005 LEAD ATTORNEY ATTORNEY TO BE NOTICED

ATTORNEY TO BE NOTICED

**Defendant** 

NATIONAL HOME FUNDING, INC.

represented by MICHAEL D. SCHOTTLAND
36 WEST MAIN STREET
FREEHOLD, NJ 07728
732-462-5626
LEAD ATTORNEY

Defendant

CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C.

represented by **RONALD L. REISNER**DRAZIN & WARSHAW, P.C.
25 RECKLESS PLACE
RED BANK, NJ 07701
(732)747-3730
TERMINATED: 06/06/2000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

**Defendant** 

WILLIAM J. KANE

represented by **JOSEPH V. SORRENTINO**(See above for address)

TERMINATED: 05/18/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

GARY GRIESER

represented by RONALD L. REISNER
(See above for address)

TERMINATED: 06/06/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

ROBERT SKOWRENSKI, II

represented by MICHAEL DALESSIO, JR.
80 MAIN ST.
WEST ORANGE, NJ 07052
(973) 736-1500
TERMINATED: 02/03/2005
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

MICHAEL D. SCHOTTLAND

(See above for address) *TERMINATED: 12/22/1997* 

LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Defendant** 

RICHARD CALANNI

represented by RICHARD CALANNI

ONE OLD FARM ROAD TINTON FALLS, NJ 07724 PRO SE

AUGUST W. FISCHER 53 PEQUOT ROAD RINGWOOD, NJ 07456 973-962-7179 TERMINATED: 10/29/1999 LEAD ATTORNEY ATTORNEY TO BE NOTICED

Defendant

RICHARD DIBENEDETTO

represented by RICHARD DIBENEDETTO

153 STEPHENS LANE MAHWAH, NJ 07430-3863 PRO SE

**Defendant** 

JAMES R. BROWN

Defendant

ESQ. STANLEY YACKER

represented by JAMES I. O'HERN

GIBBONS, DEL DEO, DOLAN. **GRIFFINGER & VECCHIONE** ONE RIVERFRONT PLAZA NEWARK, NJ 07102-5496 (973) 596-4500 TERMINATED: 03/04/2005 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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ATTORNEY TO BE NOTICED

**Defendant** 

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#### ROBERT J. REILLY, III

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#### Defendant

RICHARD PEPSNY, ESQ.

#### represented by **JEROME A. BALLAROTTO**

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#### MARK W. CATANZARO

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#### **Defendant**

ESQ. ANTHONY M. CICALESE

represented by **THOMAS D FLINN**GARRITY, GRAHAM & FAVETTA,

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

LAWRENCE M. CUZZI TERMINATED: 02/26/1998

**Defendant** 

BRIAN G. REILLY

TERMINATED: 11/12/1997

Defendant

ANTHONY D'APOLITO

represented by **ANTHONY D'APOLITO**909 WOODLAND AVENUE
WALL, NJ 07719

PRO SE

**CHARLES JOHN ULIANO** 

CHAMLIN, ROSEN, ULIANO & WITHERINGTON, PC 268 NORWOOD AVENUE PO BOX 38

WEST LONG BRANCH, NJ 07764

(732) 229-3200

TERMINATED: 03/04/2005 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

DAP CONSULTING, INC.

represented by CHARLES JOHN ULIANO

(See above for address) TERMINATED: 03/04/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

RONALD J. PIERSON

represented by PASQUALE MENNA

KAUFF & MENNA, ESQS. 170 BROAD STREET

P.O. BOX 762

RED BANK, NJ 07701

(732) 747-4300 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

LAWRENCE J. CUZZI

**Defendant** 

Ms. IRENE DIFEO

**Defendant** 

Mrs. DONNA PEPSNY

represented by MARK W. CATANZARO

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

STEWART TITLE GUARANTY COMPANY

represented by FREDERICK W. ALWORTH

GIBBONS, DEL DEO, DOLAN, GRIFFINGER & VECCHIONE, PC ONE RIVERFRONT PLAZA NEWARK, NJ 07102-5496 (973) 596-4500 Email: falworth@gibbonslaw.com LEAD ATTORNEY

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**Defendant** 

Weichert

represented by MARITZA D. BERDOTE BRYNE

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JOHN B. MCCUSKER

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Defendant

MURPHY REALTY BETTER

HOMES AND GARDENS

ThirdParty Plaintiff

ROBERT SKOWRENSKI, II

V.

**ThirdParty Defendant** 

ROBERT F. WALSH

represented by ROBERT A. MAGNANINI

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**ThirdParty Defendant** 

ELIZABETH A. DEMOLA

Defendant

CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT

CO., INC.

represented by RONALD L. REISNER

(See above for address) TERMINATED: 06/06/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

OAKWOOD PROPERTIES, INC.

represented by JOSEPH V. SORRENTINO

(See above for address) TERMINATED: 05/18/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

DEK HOMES OF NEW JERSEY,

INC.

represented by JOSEPH V. SORRENTINO

(See above for address)

TERMINATED: 05/18/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

COMMONWEALTH LAND TITLE INSURANCE COMPANY

represented by **DAVID R. KOTT** 

MCCARTER & ENGLISH, LLP FOUR GATEWAY CENTER

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC.

represented by JON C. MARTIN

FOX ROTHSCHILD LLP

PRINCETON PIKE CORPORATE

CENTER

997 LENOX DRIVE

**BUILDING 3** 

LAWRENCEVILLE, NJ 08648-2311

(609) 896-3600 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

COASTAL TITLE AGENCY

represented by JAMES G. AARON

ANSELL, ZARO, GRIMM & AARON,

ESOS.

1500 LAWRENCE AVENUE

CN 7807

OCEAN, NJ 07712

(732) 922-1000

TERMINATED: 03/24/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

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Methfessel & Werbel

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Defendant** 

THOMAS G. BRODO

represented by THOMAS G. BRODO

319 QUEEN ANNE RD #B

TEANECK, NJ 07666

PRO SE

**Defendant** 

FIDELITY NATIONAL TITLE

INSURANCE COMPANY

represented by JON C. MARTIN

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Counter Claimant

NATIONAL HOME FUNDING,

represented by MICHAEL D. SCHOTTLAND

INC.

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Counter Claimant** 

ROBERT SKOWRENSKI, II

represented by MICHAEL D. SCHOTTLAND

(See above for address)
TERMINATED: 12/22/1997

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Counter Claimant

NATIONAL HOME FUNDING,

INC.

represented by MICHAEL D. SCHOTTLAND

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Counter Claimant** 

ROBERT SKOWRENSKI, II

represented by MICHAEL D. SCHOTTLAND

(See above for address) TERMINATED: 12/22/1997

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Counter Defendant** 

WALSH SECURITIES INC.

represented by MICHAEL CHERTOFF

(See above for address) TERMINATED: 10/20/2004

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Counter Defendant** 

WALSH SECURITIES INC.

represented by MICHAEL CHERTOFF

(See above for address) TERMINATED: 10/20/2004

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Cross Claimant** 

NATIONAL HOME FUNDING,

INC.

represented by MICHAEL D. SCHOTTLAND

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Claimant** 

ROBERT SKOWRENSKI, II

represented by MICHAEL D. SCHOTTLAND

(See above for address) TERMINATED: 12/22/1997

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Claimant** 

NATIONAL HOME FUNDING,

INC.

represented by MICHAEL D. SCHOTTLAND

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Claimant** 

ROBERT SKOWRENSKI, II

represented by MICHAEL D. SCHOTTLAND

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Counter Claimant** 

RICHARD CALANNI

represented by RICHARD CALANNI

PRO SE

V.

**Cross Claimant** 

RICHARD CALANNI

represented by RICHARD CALANNI

(See above for address)

PRO SE

**Cross Claimant** 

CAPITAL ASSETS PROPERTY

MANAGEMENT, L.L.C.

represented by RONALD L. REISNER

(See above for address) TERMINATED: 06/06/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Claimant** 

**GARY GRIESER** 

represented by RONALD L. REISNER

(See above for address) TERMINATED: 06/06/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Claimant** 

CAPITAL ASSETS PROPERTY **MANAGEMENT & INVESTMENT** 

CO., INC.

represented by RONALD L. REISNER

(See above for address) TERMINATED: 06/06/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Cross Defendant** 

OAKWOOD PROPERTIES, INC.

**Cross Defendant** 

DEK HOMES OF NEW JERSEY, INC.

**Cross Defendant** 

COMMONWEALTH LAND TITLE INSURANCE COMPANY

**Cross Defendant** 

NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC.

**Cross Defendant** 

COASTAL TITLE AGENCY

**Cross Defendant** 

THOMAS G. BRODO

**Cross Defendant** 

FIDELITY NATIONAL TITLE INSURANCE COMPANY

**Cross Defendant** 

RONALD J. PIERSON

**Cross Defendant** 

CRISTO PROPERTY
MANAGEMENT, LTD.
also known as
G.J.L. LIMITED

**Cross Defendant** 

NATIONAL HOME FUNDING, INC.

represented by MICHAEL D. SCHOTTLAND
(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

WILLIAM J. KANE

**Cross Defendant** 

ROBERT SKOWRENSKI, II

represented by MICHAEL D. SCHOTTLAND (See above for address)

TERMINATED: 12/22/1997 LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Cross Defendant** 

RICHARD CALANNI

represented by AUGUST W. FISCHER

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

RICHARD DIBENEDETTO

represented by RICHARD DIBENEDETTO

(See above for address)

PRO SE

**Cross Defendant** 

JAMES R. BROWN

**Cross Defendant** 

ESQ. STANLEY YACKER

**Cross Defendant** 

ESQ. MICHAEL ALFIERI

represented by RICHARD LLOYD FRIEDMAN

(See above for address) TERMINATED: 04/18/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

NORMAN M. HOBBIE

(See above for address)

ATTORNEY TO BE NOTICED

**Cross Defendant** 

RICHARD PEPSNY, ESQ.

**Cross Defendant** 

LAWRENCE M. CUZZI

**Cross Defendant** 

ANTHONY D'APOLITO

**Cross Defendant** 

DAP CONSULTING, INC.

**Cross Claimant** 

ANTHONY D'APOLITO

represented by CHARLES JOHN ULIANO

(See above for address) TERMINATED: 03/04/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Claimant** 

DAP CONSULTING, INC.

represented by CHARLES JOHN ULIANO

(See above for address)
TERMINATED: 03/04/2005
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

**Cross Defendant** 

CRISTO PROPERTY
MANAGEMENT, LTD.
also known as
G.J.L. LIMITED

**Cross Defendant** 

DEK HOMES OF NEW JERSEY, INC.

**Cross Defendant** 

OAKWOOD PROPERTIES, INC.

**Cross Defendant** 

WILLIAM J. KANE

**Cross Defendant** 

RICHARD CALANNI

represented by RICHARD CALANNI

(See above for address)

PRO SE

**AUGUST W. FISCHER** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

RICHARD DIBENEDETTO

represented by RICHARD DIBENEDETTO

(See above for address)

PRO SE

**Cross Defendant** 

JAMES R. BROWN

Cross Defendant

**ESQ. STANLEY YACKER** 

ESQ. MICHAEL ALFIERI

represented by RICHARD LLOYD FRIEDMAN

(See above for address) TERMINATED: 04/18/2000 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**NORMAN M. HOBBIE** 

(See above for address)

ATTORNEY TO BE NOTICED

**Cross Defendant** 

RICHARD PEPSNY, ESQ.

represented by MARK W. CATANZARO

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

LAWRENCE M. CUZZI

**Cross Defendant** 

COMMONWEALTH LAND TITLE INSURANCE COMPANY

**Cross Defendant** 

NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC.

**Cross Defendant** 

**COASTAL TITLE AGENCY** 

**Cross Defendant** 

FIDELITY NATIONAL TITLE INSURANCE COMPANY

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC.

represented by RONALD L. REISNER

(See above for address) TERMINATED: 06/06/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C.

represented by RONALD L. REISNER

(See above for address) TERMINATED: 06/06/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**GARY GRIESER** 

represented by RONALD L. REISNER

(See above for address) TERMINATED: 06/06/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

RONALD J. PIERSON

**Cross Defendant** 

THOMAS G. BRODO

**Cross Claimant** 

ESO. MICHAEL ALFIERI

represented by RICHARD LLOYD FRIEDMAN

(See above for address) TERMINATED: 04/18/2000 LEAD ATTORNEY

ATTORNEY TO BE NOTICED

NORMAN M. HOBBIE

(See above for address)

ATTORNEY TO BE NOTICED

**Cross Claimant** 

NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC. represented by JON C. MARTIN

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Claimant** 

FIDELITY NATIONAL TITLE INSURANCE COMPANY

represented by JON C. MARTIN

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Cross Defendant** 

CRISTO PROPERTY MANAGEMENT, LTD.

also known as G.J.L. LIMITED represented by JOSEPH V. SORRENTINO

(See above for address) TERMINATED: 05/18/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

NATIONAL HOME FUNDING,

INC.

represented by MICHAEL D. SCHOTTLAND

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

CAPITAL ASSETS PROPERTY

MANAGEMENT, L.L.C.

represented by RONALD L. REISNER

(See above for address) *TERMINATED: 06/06/2000* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

WILLIAM J. KANE represented by JOSEPH V. SORRENTINO

(See above for address) TERMINATED: 05/18/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

GARY GRIESER represented by RONALD L. REISNER

(See above for address) *TERMINATED: 06/06/2000* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Cross Defendant

ROBERT SKOWRENSKI, II represented by MICHAEL DALESSIO, JR.

(See above for address) TERMINATED: 02/03/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MICHAEL D. SCHOTTLAND

(See above for address) TERMINATED: 12/22/1997

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

RICHARD CALANNI represented by RICHARD CALANNI

(See above for address)

PRO SE

**AUGUST W. FISCHER** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

RICHARD DIBENEDETTO represented by RICHARD DIBENEDETTO

(See above for address)

PRO SE

JAMES R. BROWN

**Cross Defendant** 

ESO. STANLEY YACKER

represented by JAMES I. O'HERN

(See above for address) *TERMINATED: 03/04/2005* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

LAWRENCE S. LUSTBERG

(See above for address) TERMINATED: 03/04/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

ESO. MICHAEL ALFIERI

represented by RICHARD LLOYD FRIEDMAN

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**NORMAN M. HOBBIE** 

(See above for address)

ATTORNEY TO BE NOTICED

**Cross Defendant** 

RICHARD PEPSNY, ESQ.

represented by JEROME A. BALLAROTTO

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MARK W. CATANZARO

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

ESO. ANTHONY M. CICALESE

**Cross Defendant** 

LAWRENCE M. CUZZI

**Cross Defendant** 

ANTHONY D'APOLITO

represented by CHARLES JOHN ULIANO

(See above for address) TERMINATED: 03/04/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

DAP CONSULTING, INC.

represented by CHARLES JOHN ULIANO

(See above for address)

TERMINATED: 03/04/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC.

represented by RONALD L. REISNER

(See above for address) *TERMINATED: 06/06/2000* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

OAKWOOD PROPERTIES, INC.

represented by JOSEPH V. SORRENTINO

(See above for address) *TERMINATED: 05/18/2005* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Cross Defendant

DEK HOMES OF NEW JERSEY,

INC.

represented by JOSEPH V. SORRENTINO

(See above for address) TERMINATED: 05/18/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

THOMAS G. BRODO

represented by THOMAS G. BRODO

(See above for address)

PRO SE

**Cross Claimant** 

COMMONWEALTH LAND TITLE

INSURANCE COMPANY

represented by DAVID R. KOTT

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Claimant** 

RONALD J. PIERSON

represented by PASQUALE MENNA

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

CRISTO PROPERTY MANAGEMENT, LTD.

also known as G.J.L. LIMITED represented by JOSEPH V. SORRENTINO

(See above for address) *TERMINATED: 05/18/2005* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Cross Defendant

NATIONAL HOME FUNDING,

INC.

represented by MICHAEL D. SCHOTTLAND

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

CAPITAL ASSETS PROPERTY

MANAGEMENT, L.L.C.

represented by RONALD L. REISNER

(See above for address) TERMINATED: 06/06/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

WILLIAM J. KANE

represented by JOSEPH V. SORRENTINO

(See above for address) TERMINATED: 05/18/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

GARY GRIESER

represented by RONALD L. REISNER

(See above for address) TERMINATED: 06/06/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

ROBERT SKOWRENSKI, II

represented by MICHAEL DALESSIO, JR.

(See above for address) TERMINATED: 02/03/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MICHAEL D. SCHOTTLAND

(See above for address) TERMINATED: 12/22/1997

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

RICHARD CALANNI

represented by RICHARD CALANNI

(See above for address)

PRO SE

AUGUST W. FISCHER

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

RICHARD DIBENEDETTO

represented by RICHARD DIBENEDETTO

(See above for address)

PRO SE

Cross Defendant

JAMES R. BROWN

**Cross Defendant** 

ESQ. STANLEY YACKER

represented by JAMES I. O'HERN

(See above for address)
TERMINATED: 03/04/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

LAWRENCE S. LUSTBERG

(See above for address) TERMINATED: 03/04/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

ESO. MICHAEL ALFIERI

represented by RICHARD LLOYD FRIEDMAN

(See above for address) TERMINATED: 04/18/2000

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

NORMAN M. HOBBIE

(See above for address)

ATTORNEY TO BE NOTICED

Cross Defendant

RICHARD PEPSNY, ESQ.

represented by JEROME A. BALLAROTTO

(See above for address) *LEAD ATTORNEY* 

*ATTORNEY TO BE NOTICED* 

MARK W. CATANZARO

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

ESQ. ANTHONY M. CICALESE

Cross Defendant

LAWRENCE M. CUZZI

**Cross Defendant** 

ANTHONY D'APOLITO

represented by CHARLES JOHN ULIANO

(See above for address) *TERMINATED: 03/04/2005* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

DAP CONSULTING, INC.

represented by CHARLES JOHN ULIANO

(See above for address) *TERMINATED: 03/04/2005* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT

CO., INC.

represented by RONALD L. REISNER

(See above for address) *TERMINATED: 06/06/2000* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

OAKWOOD PROPERTIES, INC.

represented by JOSEPH V. SORRENTINO

(See above for address) *TERMINATED: 05/18/2005* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

DEK HOMES OF NEW JERSEY,

INC.

represented by JOSEPH V. SORRENTINO

(See above for address) *TERMINATED: 05/18/2005* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Cross Defendant

COMMONWEALTH LAND TITLE

INSURANCE COMPANY

represented by **DAVID R. KOTT** 

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC.

represented by JON C. MARTIN

(See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Cross Defendant** 

COASTAL TITLE AGENCY

**Cross Defendant** 

THOMAS G. BRODO

represented by THOMAS G. BRODO

(See above for address)

PRO SE

Cross Defendant

FIDELITY NATIONAL TITLE INSURANCE COMPANY

represented by JON C. MARTIN

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Counter Claimant** 

COASTAL TITLE AGENCY

represented by JAMES G. AARON

(See above for address) *TERMINATED: 03/24/2005* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Counter Defendant** 

WALSH SECURITIES INC.

represented by MICHAEL CHERTOFF

(See above for address) TERMINATED: 10/20/2004

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Cross Claimant** 

**COASTAL TITLE AGENCY** 

represented by JAMES G. AARON

(See above for address) *TERMINATED: 03/24/2005* 

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Cross Defendant** 

**ESO. STANLEY YACKER** 

represented by JAMES I. O'HERN

(See above for address) TERMINATED: 03/04/2005

LEAD ATTORNEY ATTORNEY TO BE NOTICED

LAWRENCE S. LUSTBERG

(See above for address)
TERMINATED: 03/04/2005
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

**Cross Defendant** 

ESO. ANTHONY M. CICALESE

**Cross Defendant** 

CRISTO PROPERTY MANAGEMENT, LTD.

also known as G.J.L. LIMITED represented by JOSEPH V. SORRENTINO

(See above for address)

TERMINATED: 05/18/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

WILLIAM J. KANE represented by JOSEPH V. SORRENTINO

(See above for address) TERMINATED: 05/18/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Claimant** 

LAWRENCE M. CUZZI TERMINATED: 02/26/1998

**Cross Claimant** 

ANTHONY D'APOLITO represented by CHARLES JOHN ULIANO

(See above for address) TERMINATED: 03/04/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Claimant** 

DAP CONSULTING, INC. represented by CHARLES JOHN ULIANO

(See above for address) TERMINATED: 03/04/2005

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Movant

GARDEN STATE INDEMNITY represented by ANDREW L. INDECK

**COMPANY** 

SCARINCI & HOLLENBECK, LLC 1100 VALLEY BROOK AVENUE

PO BOX 790

LYNDHURST, NJ 07071 (201) 392-8900 Email: andrew@njlegalink.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Cross Claimant** 

ESO. MICHAEL ALFIERI

represented by EDWARD C. BERTUCIO, JR.

HOBBIE, CORRIGAN, BERTUCIO & TASHJY, PC 125 WYCKOFF ROAD EATONTOWN, NJ 07724 (732)380-1515 Email: ebertucio@hcbtlaw.com

TERMINATED: 05/26/2005
ATTORNEY TO BE NOTICED

V.

**Cross Defendant** 

JAMES R. BROWN

**Cross Defendant** 

**ESO. STANLEY YACKER** 

**Cross Defendant** 

ESO. MICHAEL ALFIERI

**Cross Defendant** 

LAWRENCE J. CUZZI

**Cross Defendant** 

RICHARD PEPSNY, ESQ.

**Cross Defendant** 

ESQ. ANTHONY M. CICALESE

**Cross Defendant** 

LAWRENCE M. CUZZI

**Cross Defendant** 

**BRIAN G. REILLY** 

**Cross Defendant** 

ANTHONY D'APOLITO

represented by ANTHONY D'APOLITO PRO SE

DAP CONSULTING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC.

**Cross Defendant** 

OAKWOOD PROPERTIES, INC.

**Cross Defendant** 

DEK HOMES OF NEW JERSEY, INC.

**Cross Defendant** 

COMMONWEALTH LAND TITLE INSURANCE COMPANY

**Cross Defendant** 

NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC.

**Cross Defendant** 

**COASTAL TITLE AGENCY** 

**Cross Defendant** 

THOMAS G. BRODO

represented by **THOMAS G. BRODO**(See above for address)
PRO SE

**Cross Defendant** 

FIDELITY NATIONAL TITLE INSURANCE COMPANY

**Cross Defendant** 

CRISTO PROPERTY MANAGEMENT, LTD.

**Cross Defendant** 

Ms. IRENE DIFEO

**Cross Defendant** 

Mrs. DONNA PEPSNY

represented by MARK W. CATANZARO (See above for address)

LEAD ATTORNEY ATTORNEY TO BE NOTICED

**Cross Defendant** 

STEWART TITLE GUARANTY

**COMPANY** 

**Cross Defendant** 

Weichert

**Cross Defendant** 

RONALD J. PIERSON

**Cross Defendant** 

NATIONAL HOME FUNDING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C.

**Cross Defendant** 

WILLIAM J. KANE

**Cross Defendant** 

**GARY GRIESER** 

**Cross Defendant** 

ROBERT SKOWRENSKI, II

**Cross Defendant** 

RICHARD CALANNI

**Cross Defendant** 

RICHARD DIBENEDETTO

represented by RICHARD DIBENEDETTO

(See above for address)

PRO SE

**Cross Claimant** 

**ESO. MICHAEL ALFIERI** 

represented by EDWARD C. BERTUCIO, JR.

(See above for address)
TERMINATED: 05/26/2005
ATTORNEY TO BE NOTICED

V.

**Cross Defendant** 

JAMES R. BROWN

**Cross Defendant** 

**ESO. STANLEY YACKER** 

**ESQ. MICHAEL ALFIERI** 

**Cross Defendant** 

LAWRENCE J. CUZZI

**Cross Defendant** 

RICHARD PEPSNY, ESQ.

**Cross Defendant** 

ESQ. ANTHONY M. CICALESE

**Cross Defendant** 

LAWRENCE M. CUZZI

**Cross Defendant** 

**BRIAN G. REILLY** 

**Cross Defendant** 

ANTHONY D'APOLITO

represented by ANTHONY D'APOLITO
(See above for address)
PRO SE

**Cross Defendant** 

DAP CONSULTING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC.

**Cross Defendant** 

OAKWOOD PROPERTIES, INC.

**Cross Defendant** 

DEK HOMES OF NEW JERSEY, INC.

**Cross Defendant** 

COMMONWEALTH LAND TITLE INSURANCE COMPANY

**Cross Defendant** 

NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC.

**Cross Defendant** 

COASTAL TITLE AGENCY

THOMAS G. BRODO

represented by THOMAS G. BRODO

(See above for address) PRO SE

**Cross Defendant** 

FIDELITY NATIONAL TITLE INSURANCE COMPANY

**Cross Defendant** 

CRISTO PROPERTY MANAGEMENT, LTD.

**Cross Defendant** 

Ms. IRENE DIFEO

**Cross Defendant** 

Mrs. DONNA PEPSNY

represented by MARK W. CATANZARO

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Cross Defendant** 

STEWART TITLE GUARANTY COMPANY

**Cross Defendant** 

Weichert

**Cross Defendant** 

MURPHY REALTY BETTER HOMES AND GARDENS

**Cross Defendant** 

RONALD J. PIERSON

**Cross Defendant** 

NATIONAL HOME FUNDING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C.

**Cross Defendant** 

WILLIAM J. KANE

**Cross Defendant** 

**GARY GRIESER** 

ROBERT SKOWRENSKI, II

**Cross Defendant** 

RICHARD CALANNI

represented by RICHARD CALANNI

(See above for address)

PRO SE

**Cross Defendant** 

RICHARD DIBENEDETTO

represented by RICHARD DIBENEDETTO

(See above for address)

PRO SE

**Cross Claimant** 

COMMONWEALTH LAND TITLE INSURANCE COMPANY

V.

**Cross Defendant** 

JAMES R. BROWN

**Cross Defendant** 

**ESQ. STANLEY YACKER** 

**Cross Defendant** 

ESQ. MICHAEL ALFIERI

**Cross Defendant** 

LAWRENCE J. CUZZI

**Cross Defendant** 

RICHARD PEPSNY, ESQ.

**Cross Defendant** 

ESQ. ANTHONY M. CICALESE

**Cross Defendant** 

LAWRENCE M. CUZZI

**Cross Defendant** 

**BRIAN G. REILLY** 

**Cross Defendant** 

ANTHONY D'APOLITO

DAP CONSULTING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC.

**Cross Defendant** 

OAKWOOD PROPERTIES, INC.

**Cross Defendant** 

DEK HOMES OF NEW JERSEY, INC.

**Cross Defendant** 

COMMONWEALTH LAND TITLE INSURANCE COMPANY

**Cross Defendant** 

NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC.

**Cross Defendant** 

COASTAL TITLE AGENCY

**Cross Defendant** 

THOMAS G. BRODO

represented by **THOMAS G. BRODO** (See above for address)

PRO SE

**Cross Defendant** 

FIDELITY NATIONAL TITLE INSURANCE COMPANY

**Cross Defendant** 

CRISTO PROPERTY MANAGEMENT, LTD.

**Cross Defendant** 

Ms. IRENE DIFEO

**Cross Defendant** 

Mrs. DONNA PEPSNY

represented by MARK W. CATANZARO

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Cross Defendant

STEWART TITLE GUARANTY

**COMPANY** 

**Cross Defendant** 

Weichert

**Cross Defendant** 

MURPHY REALTY BETTER HOMES AND GARDENS

**Cross Defendant** 

RONALD J. PIERSON

**Cross Defendant** 

NATIONAL HOME FUNDING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C.

**Cross Defendant** 

WILLIAM J. KANE

**Cross Defendant** 

**GARY GRIESER** 

**Cross Defendant** 

ROBERT SKOWRENSKI, II

**Cross Defendant** 

RICHARD CALANNI

represented by RICHARD CALANNI

(See above for address)

PRO SE

**Cross Defendant** 

RICHARD DIBENEDETTO

represented by RICHARD DIBENEDETTO

(See above for address)

PRO SE

Counter Claimant

NATIONAL HOME FUNDING, INC.

Counter Claimant

ROBERT SKOWRENSKI, II

V.

Counter Defendant

### WALSH SECURITIES INC.

### represented by CHRISTOPHER IANNICELLI

(See above for address)

ATTORNEY TO BE NOTICED

V.

**Cross Claimant** 

Ms. IRENE DIFEO

V.

**Cross Defendant** 

JAMES R. BROWN

**Cross Defendant** 

**ESQ. STANLEY YACKER** 

**Cross Defendant** 

ESQ. MICHAEL ALFIERI

**Cross Defendant** 

LAWRENCE J. CUZZI

**Cross Defendant** 

RICHARD PEPSNY, ESQ.

**Cross Defendant** 

ESQ. ANTHONY M. CICALESE

**Cross Defendant** 

LAWRENCE M. CUZZI

**Cross Defendant** 

**BRIAN G. REILLY** 

**Cross Defendant** 

ANTHONY D'APOLITO

represented by **ANTHONY D'APOLITO** (See above for address)

PRO SE

Cross Defendant

DAP CONSULTING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC.

OAKWOOD PROPERTIES, INC.

**Cross Defendant** 

DEK HOMES OF NEW JERSEY, INC.

**Cross Defendant** 

COMMONWEALTH LAND TITLE INSURANCE COMPANY

**Cross Defendant** 

NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC.

**Cross Defendant** 

COASTAL TITLE AGENCY

**Cross Defendant** 

THOMAS G. BRODO

represented by **THOMAS G. BRODO**(See above for address)
PRO SE

**Cross Defendant** 

FIDELITY NATIONAL TITLE INSURANCE COMPANY

**Cross Defendant** 

CRISTO PROPERTY MANAGEMENT, LTD.

**Cross Defendant** 

Ms. IRENE DIFEO

**Cross Defendant** 

Mrs. DONNA PEPSNY

**Cross Defendant** 

STEWART TITLE GUARANTY COMPANY

Cross Defendant

Weichert

**Cross Defendant** 

MURPHY REALTY BETTER HOMES AND GARDENS

**Cross Defendant** 

RONALD J. PIERSON

**Cross Defendant** 

NATIONAL HOME FUNDING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C.

**Cross Defendant** 

WILLIAM J. KANE

**Cross Defendant** 

**GARY GRIESER** 

**Cross Defendant** 

ROBERT SKOWRENSKI, II

**Cross Defendant** 

RICHARD CALANNI

represented by RICHARD CALANNI

(See above for address)

PRO SE

**Cross Defendant** 

RICHARD DIBENEDETTO

represented by RICHARD DIBENEDETTO

(See above for address)

**PRO SE** 

**Cross Claimant** 

Mrs. DONNA PEPSNY

V.

**Cross Defendant** 

JAMES R. BROWN

**Cross Defendant** 

**ESQ. STANLEY YACKER** 

**Cross Defendant** 

LAWRENCE J. CUZZI

**Cross Defendant** 

ESQ. ANTHONY M. CICALESE

**Cross Defendant** 

ANTHONY D'APOLITO

DAP CONSULTING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC.

**Cross Defendant** 

OAKWOOD PROPERTIES, INC.

**Cross Defendant** 

DEK HOMES OF NEW JERSEY, INC.

**Cross Defendant** 

COMMONWEALTH LAND TITLE INSURANCE COMPANY

**Cross Defendant** 

NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC.

**Cross Defendant** 

COASTAL TITLE AGENCY

**Cross Defendant** 

THOMAS G. BRODO

represented by **THOMAS G. BRODO**(See above for address)
PRO SE

**Cross Defendant** 

FIDELITY NATIONAL TITLE INSURANCE COMPANY

**Cross Defendant** 

CRISTO PROPERTY MANAGEMENT, LTD.

**Cross Defendant** 

Ms. IRENE DIFEO

**Cross Defendant** 

STEWART TITLE GUARANTY COMPANY

**Cross Defendant** 

MURPHY REALTY BETTER

HOMES AND GARDENS

**Cross Defendant** 

RONALD J. PIERSON

**Cross Defendant** 

NATIONAL HOME FUNDING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C.

**Cross Defendant** 

WILLIAM J. KANE

**Cross Defendant** 

**GARY GRIESER** 

**Cross Defendant** 

ROBERT SKOWRENSKI, II

**Cross Defendant** 

RICHARD CALANNI

represented by RICHARD CALANNI

(See above for address)

PRO SE

**Cross Defendant** 

RICHARD DIBENEDETTO

represented by RICHARD DIBENEDETTO

(See above for address)

PRO SE

**Cross Claimant** 

ESQ. ANTHONY M. CICALESE

V.

**Cross Defendant** 

JAMES R. BROWN

**Cross Defendant** 

**ESO. STANLEY YACKER** 

**Cross Defendant** 

ESQ. MICHAEL ALFIERI

**Cross Defendant** 

LAWRENCE J. CUZZI

RICHARD PEPSNY, ESQ.

**Cross Defendant** 

ESQ. ANTHONY M. CICALESE

**Cross Defendant** 

LAWRENCE M. CUZZI

**Cross Defendant** 

BRIAN G. REILLY

**Cross Defendant** 

ANTHONY D'APOLITO

**Cross Defendant** 

DAP CONSULTING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC.

**Cross Defendant** 

OAKWOOD PROPERTIES, INC.

**Cross Defendant** 

DEK HOMES OF NEW JERSEY, INC.

**Cross Defendant** 

COMMONWEALTH LAND TITLE INSURANCE COMPANY

**Cross Defendant** 

NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC.

**Cross Defendant** 

COASTAL TITLE AGENCY

**Cross Defendant** 

THOMAS G. BRODO

represented by **THOMAS G. BRODO**(See above for address)
PRO SE

Cross Defendant

FIDELITY NATIONAL TITLE

### INSURANCE COMPANY

**Cross Defendant** 

CRISTO PROPERTY MANAGEMENT, LTD.

**Cross Defendant** 

Ms. IRENE DIFEO

**Cross Defendant** 

Mrs. DONNA PEPSNY

**Cross Defendant** 

STEWART TITLE GUARANTY COMPANY

**Cross Defendant** 

Weichert

**Cross Defendant** 

MURPHY REALTY BETTER HOMES AND GARDENS

**Cross Defendant** 

RONALD J. PIERSON

**Cross Defendant** 

NATIONAL HOME FUNDING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C.

**Cross Defendant** 

WILLIAM J. KANE

**Cross Defendant** 

**GARY GRIESER** 

**Cross Defendant** 

ROBERT SKOWRENSKI, II

**Cross Defendant** 

RICHARD CALANNI

represented by **RICHARD CALANNI** (See above for address) PRO SE

**Cross Defendant** 

RICHARD DIBENEDETTO

represented by RICHARD DIBENEDETTO

(See above for address)

PRO SE

**Cross Claimant** 

COASTAL TITLE AGENCY

represented by ERIC L. HARRISON

METHFESSEL & WERBEL, PC

SUITE 300 PO BOX 3012

EDISON, NJ 08818-3012

(732) 248-4200

Email: harrison@methwerb.com ATTORNEY TO BE NOTICED

V.

**Cross Defendant** 

RICHARD PEPSNY, ESQ.

**Cross Defendant** 

ESQ. ANTHONY M. CICALESE

**Cross Defendant** 

LAWRENCE M. CUZZI

**Cross Defendant** 

ANTHONY D'APOLITO

**Cross Defendant** 

DAP CONSULTING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC.

**Cross Defendant** 

OAKWOOD PROPERTIES, INC.

**Cross Defendant** 

DEK HOMES OF NEW JERSEY, INC.

Cross Defendant

THOMAS G. BRODO

represented by THOMAS G. BRODO

(See above for address) PRO SE

**Cross Defendant** 

COMMONWEALTH LAND TITLE INSURANCE COMPANY

**Cross Defendant** 

JAMES R. BROWN

**Cross Defendant** 

RONALD J. PIERSON

**Cross Defendant** 

CRISTO PROPERTY MANAGEMENT, LTD.

**Cross Defendant** 

NATIONAL HOME FUNDING, INC.

**Cross Defendant** 

CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C.

**Cross Defendant** 

WILLIAM J. KANE

**Cross Defendant** 

**GARY GRIESER** 

**Cross Defendant** 

ROBERT SKOWRENSKI, II

**Cross Defendant** 

RICHARD CALANNI

represented by RICHARD CALANNI

(See above for address)

PRO SE

**Cross Defendant** 

RICHARD DIBENEDETTO

represented by RICHARD DIBENEDETTO

(See above for address)

PRO SE

**Cross Defendant** 

**ESO. STANLEY YACKER** 

**Cross Defendant** 

ESQ. MICHAEL ALFIERI

**Cross Defendant** 

NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC.

COASTAL TITLE AGENCY

**Cross Defendant** 

FIDELITY NATIONAL TITLE INSURANCE COMPANY

**Cross Defendant** 

LAWRENCE J. CUZZI

**Cross Defendant** 

WALSH SECURITIES INC.

**Cross Defendant** 

GARDEN STATE INDEMNITY COMPANY

**Cross Defendant** 

**BRIAN G. REILLY** 

**Cross Defendant** 

Ms. IRENE DIFEO

**Cross Defendant** 

Mrs. DONNA PEPSNY

**Cross Defendant** 

STEWART TITLE GUARANTY COMPANY

**Cross Defendant** 

Weichert

**Cross Defendant** 

MURPHY REALTY BETTER HOMES AND GARDENS

**Cross Defendant** 

ROBERT F. WALSH

**Cross Defendant** 

ELIZABETH A. DEMOLA

ThirdParty Plaintiff

COMMONWEALTH LAND TITLE INSURANCE COMPANY

V.

### ThirdParty Defendant

### ELIZABETH A. DEMOLA

### ThirdParty Defendant

### Robert Walsh

Date Filed	#	Docket Text
07/17/1997	1	COMPLAINT filed; jury demand FILING FEE \$ 150.00 RECEIPT # 242282 (femp) (Entered: 07/18/1997)
07/17/1997	2	NOTICE of Allocation and Assignment filed. Magistrate Dennis M. Cavanaugh (femp) (Entered: 07/18/1997)
11/07/1997	3	AMENDED COMPLAINT w/jury demand by WALSH SECURITIES INC, (Answer due 11/17/97 for DAP CONSULTING, INC., for ANTHONY D'APOLITO, for ANTHONY M. CICALESE, for RICHARD PEPSNY ESQ., for MICHAEL ALFIERI, for STANLEY YACKER, for JAMES R. BROWN, for RICHARD DIBENEDETTO, for RICHARD CALANNI, for ROBERT SKOWRENSKI II, for GARY GRIESER, for WILLIAM J. KANE, for CAPITAL ASSETS, for NATIONAL HOME, for CRISTO PROPERTY) amending [1-1] complaint against CAPITAL ASSETS PROP, OAKWOOD PROPERTIES, DEK HOMES OF NJ, INC, COMMONWEALTH LAND, NATIONS TITLE INS, COASTAL TITLE AGENCY, THOMAS G. BRODO, FIDELTIY NATIONAL (DD) (Entered: 11/12/1997)
11/12/1997		SUMMONS(ES) ON AMENDED COMPLAINT issued for CRISTO PROPERTY, NATIONAL HOME, CAPITAL ASSETS, WILLIAM J. KANE, GARY GRIESER, ROBERT SKOWRENSKI II, RICHARD CALANNI, RICHARD DIBENEDETTO, JAMES R. BROWN, STANLEY YACKER, MICHAEL ALFIERI, RICHARD PEPSNY ESQ., ANTHONY M. CICALESE, ANTHONY D'APOLITO, DAP CONSULTING, INC., CAPITAL ASSETS PROP, OAKWOOD PROPERTIES, DEK HOMES OF NJ, INC, COMMONWEALTH LAND, NATIONS TITLE INS, COASTAL TITLE AGENCY, THOMAS G. BRODO, FIDELTIY NATIONAL (20 Days) (Mailed to Counsel) (DD) (Entered: 11/12/1997)
11/14/1997		SUMMONS(ES) ON AMENDED COMPLAINT issued for LAWRENCE M. CUZZI ( 20 Days) (Mailed to Counsel) (DD) (Entered: 11/14/1997)
11/26/1997	4	CONSENT ORDER, extending time, set answer for AMENDED CMP. due for 12/28/97 for MICHAEL ALFIERI ( signed by Mag. Judge Dennis M. Cavanaugh ) (DD) (Entered: 12/01/1997)
11/28/1997	6	ANSWER TO AMENDED COMPLAINT; jury demand and

		CROSSCLAIM by NATIONAL HOME, ROBERT SKOWRENSKI II (DD) (Entered: 12/05/1997)
11/28/1997	6	COUNTERCLAIM by NATIONAL HOME, ROBERT SKOWRENSKI II against WALSH SECURITIES INC; w/jury demand (DD) (Entered: 12/05/1997)
12/01/1997	5	ANSWER by RICHARD DIBENEDETTO to amended complaint; jury demand (DD) (Entered: 12/02/1997)
12/03/1997	7	ANSWER TO AMENDED COMPLAINT and CROSSCLAIM by RICHARD CALANNI; w/cert. of serv. (DD) (Entered: 12/05/1997)
12/03/1997	7	COUNTERCLAIM by RICHARD CALANNI; w/cert. of serv. (DD) (Entered: 12/05/1997)
12/05/1997		SUMMONS(ES) ON AMENDED COMPLAINT issued for RONALD J PIERSON ( 20 Days) (Mailed to Counsel) (DD) (Entered: 12/05/1997)
12/05/1997	8	LETTER ORDER, set scheduling conference for 9:30 1/20/98; etc. (signed by Mag. Judge Dennis M. Cavanaugh) (DD) (Entered: 12/08/1997)
12/09/1997	9	ANSWER TO AMENDED COMPLAINT; jury demand and CROSSCLAIM by CAPITAL ASSETS, GARY GRIESER, CAPITAL ASSETS PROP against OAKWOOD PROPERTIES, DEK HOMES OF NJ, INC, COMMONWEALTH LAND, NATIONS TITLE INS, COASTAL TITLE AGENCY, THOMAS G. BRODO, FIDELTIY NATIONAL, RONALD J. PIERSON, CRISTO PROPERTY, NATIONAL HOME, WILLIAM J. KANE, ROBERT SKOWRENSKI II, RICHARD CALANNI, RICHARD DIBENEDETTO, JAMES R. BROWN, STANLEY YACKER, MICHAEL ALFIERI, RICHARD PEPSNY ESQ., LAWRENCE M. CUZZI, ANTHONY D'APOLITO, DAP CONSULTING, INC.; w/cert. of serv. (DD) (Entered: 12/09/1997)
12/12/1997	10	CERTIFICATE OF SERVICE by defts., NATIONAL HOME, ROBERT SKOWRENSKI II of Answer, Cross-claim, Counterclaim (DD) (Entered 12/12/1997)
12/16/1997	11	STIPULATION and ORDER, extending time, set answer due for 2/2/98 for WILLIAM J. KANE, for CRISTO PROPERTY (signed by Judge William G. Bassler) (DD) (Entered: 12/17/1997)
12/17/1997	12	CERTIFICATE OF SERVICE by defts., CRISTO PROPERTY, WILLIAM J. KANE of Answer w/Cross-Claims (DD) (Entered: 12/17/1997)
12/17/1997	15	STIPULATION and ORDER, extending time, set answer due for 1/15/98 for STANLEY YACKER ( signed by Judge William G. Bassler (DD) Modified on 12/23/1997 (Entered: 12/19/1997)
12/18/1997	13	ANSWER by RICHARD PEPSNY ESQ. to amended complaint; w/cert. of serv. (DD) (Entered: 12/18/1997)

12/19/1997		ANSWER TO AMENDED COMPLAINT; jury demand and CROSSCLAIM by ANTHONY D'APOLITO, DAP CONSULTING, INC. against CRISTO PROPERTY, DEK HOMES OF NJ, INC, OAKWOOD PROPERTIES, WILLIAM J. KANE, RICHARD CALANNI, RICHARD DIBENEDETTO, JAMES R. BROWN, STANLEY YACKER, MICHAEL ALFIERI, RICHARD PEPSNY ESQ., LAWRENCE M. CUZZI, COMMONWEALTH LAND, NATIONS TITLE INS, COASTAL TITLE AGENCY, FIDELTIY NATIONAL, CAPITAL ASSETS PROP, CAPITAL ASSETS, GARY GRIESER, RONALD J. PIERSON, THOMAS G. BRODO; w/cert. of serv. (DD) (Entered: 12/19/1997)
12/22/1997	16	Substitute attorney for ROBERT SKOWRENSKI II; Terminated attorney MICHAEL D'ALLESSIO for ROBERT SKOWRENSKI II; Added, MICHAEL D'ALESSIO JR. (DD) (Entered: 12/23/1997)
12/22/1997	17	ANSWER by WALSH SECURITIES INC to [6-1] counter claim; w/cert. of serv. (DD) (Entered: 12/23/1997)
12/23/1997	18	APPLICATION by deft., STANLEY YACKER and Clerk's Order extending time to answer until 1/17/98 to deft., NATIONAL HOME FUNDING, INC'S counterclaim (DD) (Entered: 12/24/1997)
12/29/1997	19	ANSWER TO AMENDED COMPLAINT and CROSSCLAIM by MICHAEL ALFIERI; w/cert. of serv. (DD) (Entered: 12/30/1997)
12/29/1997	19	ANSWER by MICHAEL ALFIERI to any & all cross-claims; w/cert. of serv. (DD) (Entered: 12/30/1997)
12/29/1997	20	CERTIFICATE OF SERVICE by deft., RICHARD CALANNI of Answer, Counter-claim & Cross-claim via certified mail (DD) (Entered: 12/31/1997)
12/31/1997	21	NOTICE of attorney appearance for COMMONWEALTH LAND by DAVID R. KOTT (jd) (Entered: 12/31/1997)
12/31/1997	22	AFFIDAVIT OF SERVICE on behalf of deft COMMONWEALTH LAND of copies of entry of attorney appearance (jd) (Entered: 12/31/1997)
01/05/1998	23	CERTIFICATE OF SERVICE by defts., CAPITAL ASSETS, CAPITAL ASSETS PROP, GARY GRIESER of Answer to Amended Cmp., Jury Demand & Cross-Claims (DD) (Entered: 01/06/1998)
01/07/1998	24	ANSWER by CAPITAL ASSETS, GARY GRIESER, CAPITAL ASSETS PROP to [7-2] cross claim; w/cert. of serv. (DD) (Entered: 01/07/1998)
01/08/1998		Text not available. (Entered: 01/08/1998)
01/08/1998	25	RETURN OF SERVICE executed as to ANTHONY M. CICALESE, STANLEY YACKER, RICHARD CALANNI, COMMONWEALTH LAND, COASTAL TITLE AGENCY 12/12/97 Answer due on 1/1/98 for COASTAL TITLE AGENCY, for ANTHONY M. CICALESE, for

		STANLEY YACKER, for RICHARD CALANNI, for COMMONWEALTH LAND (DD) (Entered: 01/08/1998)
01/08/1998	26	RETURN OF SERVICE executed as to THOMAS G. BRODO 12/13/97 Answer due on 1/2/98 for THOMAS G. BRODO (DD) (Entered: 01/08/1998)
01/08/1998	30	RETURN OF SERVICE executed as to RICHARD DIBENEDETTO, JAMES R. BROWN, RONALD J. PIERSON 12/11/97 Answer due on 12/31/97 for RONALD J. PIERSON, for JAMES R. BROWN, for RICHARD DIBENEDETTO (DD) (Entered: 01/09/1998)
01/09/1998	27	ANSWER by CAPITAL ASSETS, GARY GRIESER, CAPITAL ASSETS PROP to [14-2] cross claim; w/cert. of serv. (DD) (Entered: 01/09/1998)
01/09/1998	28	ANSWER by CAPITAL ASSETS, GARY GRIESER, CAPITAL ASSETS PROP to cross-claim of deft., PEPSNY; w/cert. of serv. (DD) (Entered: 01/09/1998)
01/09/1998	29	ANSWER by CAPITAL ASSETS, GARY GRIESER, CAPITAL ASSETS PROP to [6-2] cross claiml; w/cert. of serv. (DD) (Entered: 01/09/1998)
01/14/1998	31	ANSWER by RICHARD DIBENEDETTO to [6-2] cross claim (DD) (Entered: 01/14/1998)
01/14/1998	32	NOTICE of attorney appearance for NATIONS TITLE INS, FIDELTIY NATIONAL by JON C. MARTIN (DD) (Entered: 01/14/1998)
01/16/1998	33	Notice of MOTION to stay all proceedings by STANLEY YACKER, Motion hearing set for 2/9/98 on [33-1] motion; w/cert. of serv. (Brief/PO Subm) (DD) (Entered: 01/16/1998)
01/16/1998	34	AFFIDAVIT of LAWRENCE S. LUSTBERG, ESQ. on behalf of STANLEY YACKER Re: [33-1] motion to stay all proceedings (DD) (Entered: 01/16/1998)
01/16/1998	35	Notice of MOTION to stay all proceedings by granting an extension of time to answer and to stay all discovery by CRISTO PROPERTY, WILLIAM J. KANE, DEK HOMES OF NJ, INC, OAKWOOD PROPERTIES, Motion hearing set for 2/23/98 on [35-1] motion, set for 2/23/98 on [35-2] motion; w/cert. of serv. (Brief/PO Subm) (DD) (Entered: 01/16/1998)
01/16/1998	36	APPLICATION/MOTION by defts., CRISTO PROPERTY MANAGEMENT, LTD., DEK HOMES OF NJ, INC., OAKWOOD PROPERTIES INC. & WILLIAM J. KANE for admission of RONALD M. KLEINBERG, ESQ. to appear pro hac vice {copy sent to WGB} (DD) (Entered: 01/16/1998)
01/16/1998	37	APPLICATION/MOTION by defts., CRISTO PROPERTY MANAGEMENT, LTD., DEK HOMES OF NJ, INC., OAKWOOD PROPERTIES INC. & WILLIAM J. KANE for admission of RICHARD

		A. FINKEL, ESQ. to appear pro hac vice (DD) (Entered: 01/16/1998)
01/16/1998	38	ANSWER by RICHARD CALANNI to [6-2] cross claim (DD) (Entered: 01/16/1998)
01/19/1998	39	ANSWER to Complaint by THOMAS G. BRODO; jury demand (DD) (Entered: 01/20/1998)
01/20/1998	40	ANSWER by RICHARD PEPSNY ESQ. to [6-2] cross claim (DD) (Entered: 01/20/1998)
01/20/1998	41	ANSWER by RICHARD PEPSNY ESQ. to [9-2] cross claim (DD) (Entered: 01/20/1998)
01/20/1998	42	ANSWER by RICHARD PEPSNY ESQ. to [7-2] cross claim (DD) (Entered: 01/20/1998)
01/20/1998	43	CERTIFICATE OF SERVICE by deft., RICHARD PEPSNY ESQ. of Answer to Cross-Claim of National Home Funding, Inc., Robert Skowrenski, II, Capital Assets Property Management & Investment Co., Inc., Capital Assets Property Management & Investment Co., L.L.C., Gary Geiser & Richard Calanni (DD) (Entered: 01/20/1998)
01/20/1998	44	NOTICE of attorney appearance as co-counsel for RICHARD PEPSNY ESQ. by JEROME A. BALLAROTTO (DD) Modified on 04/27/1998 (Entered: 01/21/1998)
01/21/1998	45	ANSWER by RICHARD PEPSNY ESQ. to [14-2] cross claim; w/cert. of serv. (DD) (Entered: 01/21/1998)
01/23/1998	46	PRETRIAL SCHEDULING ORDER setting Discovery cutoff 12/31/98; Amending of pleadings on 3/30/98; Joining of Parties 3/30/98 Status conference 9:30 6/17/98; Settlement conference 9:30 6/17/98; Interrogatories due & request for production of documents on or before 4/27/98; etc. (signed by Mag. Judge Dennis M. Cavanaugh) (DD) (Entered: 01/27/1998)
01/27/1998		Deadline updated; set interrogatories due on 4/27/98, set request for production of documents due for 4/27/98 (DD) (Entered: 01/27/1998)
01/27/1998	47	APPLICATION by COMMONWEALTH LAND and Clerk's Order extending time to answer. Answer due 2/13/98 for COMMONWEALTH LAND (DD) (Entered: 01/30/1998)
02/02/1998	48	ANSWER TO AMENDED COMPLAINT and CROSSCLAIM by NATIONS TITLE INS, FIDELTIY NATIONAL 11/17/97 against CRISTO PROPERTY, NATIONAL HOME, CAPITAL ASSETS, WILLIAM J. KANE, GARY GRIESER, ROBERT SKOWRENSKI II, RICHARD CALANNI, RICHARD DIBENEDETTO, JAMES R. BROWN, STANLEY YACKER, MICHAEL ALFIERI, RICHARD PEPSNY ESQ., ANTHONY M. CICALESE, LAWRENCE M. CUZZI, ANTHONY D'APOLITO, DAP CONSULTING, INC., CAPITAL ASSETS PROP, OAKWOOD PROPERTIES, DEK HOMES OF NJ, INC, THOMAS G. BRODO; w/cert. of serv. (DD) (Entered: 02/02/1998)

02/02/1998	49	AFFIDAVIT of JEROME A. BALLAROTTO on behalf of RICHARD PEPSNY ESQ. Re: request to join the motions fld. by defts Stanley Yacker, Cristo Property Management, Ltd., DEK Homes of NJ, Inc., Oakwood Properties, Inc., & William J. Kane (DD) (Entered: 02/02/1998)
02/02/1998	50	LETTER By defts., CAPITAL ASSETS, GARY GRIESER Re: joining in motion fld. by deft., Stanley Yacker (DD) (Entered: 02/02/1998)
02/05/1998	51	STIPULATION and ORDER, extending time for deft., ANTHONY CICALESE to answer w/in 10 days of the date of this Stipulation (signed by Mag. Judge Dennis M. Cavanaugh) (DD) (Entered: 02/06/1998)
02/05/1998	53	CERTIFICATION of EDWARD J. HAYES, ESQ. on behalf of NATIONS TITLE INS, FIDELTIY NATIONAL Re: for admission of EDWARD J. HAYES, ESQ. to appear pro hac vice (DD) (Entered: 02/06/1998)
02/05/1998	54	ORDER, for EDWARD J. HAYES, ESQ. to appear pro hac vice ( signed by Mag. Judge Dennis M. Cavanaugh ) (DD) (Entered: 02/06/1998)
02/06/1998	52	ANSWER by ANTHONY M. CICALESE to [6-2] cross claim (DD) (Entered: 02/06/1998)
02/11/1998	55	AMENDMENT TO AMENDED COMPLAINT by WALSH SECURITIES INC, (Answer due 2/21/98 for LAWRENCE J. CUZZI improperly pled as Lawrence M. Cuzzi) amending [3-1] amended complaint (DD) Modified on 02/11/1998 (Entered: 02/11/1998)
02/13/1998	56	ANSWER by COMMONWEALTH LAND to amended complaint; w/cert. of serv. (DD) (Entered: 02/17/1998)
02/13/1998	56	ANSWER by COMMONWEALTH LAND to [6-1] counter claim; w/cert. of serv. (DD) (Entered: 02/17/1998)
02/13/1998	56	CROSSCLAIM by COMMONWEALTH LAND; w/cert. of serv. (DD) (Entered: 02/17/1998)
02/13/1998	56	ANSWER by COMMONWEALTH LAND to any & all cross-claims; w/cert. of serv. (DD) (Entered: 02/17/1998)
02/19/1998	57	ANSWER by ANTHONY M. CICALESE to [56-1] cross claim (DD) (Entered: 02/19/1998)
02/20/1998	58	ANSWER TO AMENDED COMPLAINT; jury demand and CROSSCLAIM by RONALD J. PIERSON against CRISTO PROPERTY, NATIONAL HOME, CAPITAL ASSETS, WILLIAM J. KANE, GARY GRIESER, ROBERT SKOWRENSKI II, RICHARD CALANNI, RICHARD DIBENEDETTO, JAMES R. BROWN, STANLEY YACKER, MICHAEL ALFIERI, RICHARD PEPSNY ESQ., ANTHONY M. CICALESE, LAWRENCE M. CUZZI, ANTHONY D'APOLITO, DAP CONSULTING, INC., CAPITAL ASSETS PROP, OAKWOOD PROPERTIES, DEK HOMES OF NJ,

		INC, COMMONWEALTH LAND, NATIONS TITLE INS, COASTAL TITLE AGENCY, THOMAS G. BRODO, FIDELTIY NATIONAL; w/cert. of serv. (DD) (Entered: 02/20/1998)
02/23/1998	60	ANSWER by WALSH SECURITIES INC to counterclaim of JAMES BROWN (DD) (Entered: 02/26/1998)
02/24/1998	59	LETTER By defts., CAPITAL ASSETS, GARY GRIESER joining in motion by deft., WILLIAM KANE (DD) (Entered: 02/24/1998)
02/26/1998		SUMMONS(ES) issued for LAWRENCE J. CUZZI (improperly pled as Lawrence M. Cuzzi) (20 Days) (Mailed to Counsel) (DD) (Entered: 02/26/1998)
03/17/1998	61	Notice of MOTION to provide Rule 26 documents by RICHARD CALANNI, Motion hearing set for 4/13/98 on [61-1] motion; w/cert. of serv. (AILB/PO Subm) (DD) (Entered: 03/18/1998)
03/17/1998	62	AFFIDAVIT of RICHARD CALANNI on Re: [61-1] motion to provide Rule 26 documents (DD) (Entered: 03/18/1998)
03/19/1998	63	ANSWER by MICHAEL ALFIERI to [7-2] cross claim (DD) (Entered: 03/19/1998)
03/19/1998	64	CONSENT ORDER, set answer due for 3/30/98 for COASTAL TITLE AGENCY (signed by Judge William G. Bassler) (DD) (Entered: 03/20/1998)
03/27/1998	65	ANSWER AMENDED COMPLAINT; jury demand and COUNTERCLAIM by COASTAL TITLE AGENCY against WALSH SECURITIES INC (DD) (Entered: 03/27/1998)
03/27/1998	65	CROSSCLAIM by COASTAL TITLE AGENCY w/jury demand against STANLEY YACKER, ANTHONY M. CICALESE, CRISTO PROPERTY, WILLIAM J. KANE (DD) (Entered: 03/27/1998)
03/30/1998		SUMMONS(ES) ON ANSWER, COUNTERCLAIM & CROSSCLAIM to Amended Cmp. issued for WALSH SECURITIES INC, CRISTO PROPERTY, NATIONAL HOME, CAPITAL ASSETS, WILLIAM J. KANE, GARY GRIESER, ROBERT SKOWRENSKI II, RICHARD CALANNI, RICHARD DIBENEDETTO, JAMES R. BROWN, STANLEY YACKER, MICHAEL ALFIERI, RICHARD PEPSNY ESQ., ANTHONY M. CICALESE, LAWRENCE M. CUZZI, ANTHONY D'APOLITO, FIDELTIY NATIONAL, RONALD J. PIERSON (20 Days) (Mailed to Counsel) (DD) (Entered: 03/30/1998)
03/30/1998	67	Minute entry: Proceedings recorded by Ct-Reporter: WALTER PERELLI; Minutes of: 3/30/98; The following actions were taken, [33-1] motion to stay all proceedings - DECISION RESERVED. [35-1] motion to stay all proceedings by granting an extension of time to answer - DECISION RESERVED. [35-2] motion to stay all discovery - DECISION RESERVED. Opinion & Order to be fld. By Judge William G. Bassler (DD) (Entered: 04/01/1998)

04/01/1998	66	ORDER denying [61-1] motion to provide Rule 26 documents ( signed by Mag. Judge Dennis M. Cavanaugh ) (DD) (Entered: 04/01/1998)
04/01/1998	68	TRANSCRIPT of Proceedings taken on 3/30/98 (DD) (Entered: 04/01/1998)
04/01/1998	69	Minute entry: Proceedings recorded by Ct-Reporter: NONE; Minutes of: 4/1/98; The following actions were taken, denying [61-1] motion to provide Rule 26 documents. ORDER SUBM. By Mag. Judge Dennis M. Cavanaugh (DD) (Entered: 04/03/1998)
04/07/1998	70	ANSWER TO SECOND AMENDED COMPLAINT; jury demand and CROSSCLAIM by LAWRENCE M. CUZZI; w/cert. of serv. (DD) (Entered: 04/07/1998)
04/08/1998	71	AFFIDAVIT of COMPLIANCE of EDWARD J. HAYES, ESQ. on behalf of NATIONS TITLE INS, FIDELTIY NATIONAL (DD) (Entered: 04/08/1998)
04/08/1998	72	CERTIFICATE OF SERVICE by deft., COASTAL TITLE AGENCY of Answer to Amended Cmp & Amended Cmp. (DD) (Entered: 04/09/1998)
04/20/1998	73	ANSWER by RICHARD CALANNI to [65-1] cross claim (DD) (Entered: 04/20/1998)
04/27/1998	74	DECLARATION * * * (DD) (Entered: 04/27/1998)
04/27/1998	75	ORDER * * *( signed by Judge William G. Bassler ) (DD) (Entered: 04/27/1998)
04/28/1998	76	OPINION ( signed by Judge William G. Bassler ) (DD) (Entered: 04/28/1998)
04/28/1998	77	ORDER, staying all interrogatory & deposition discovery until 11/1/98, document discovery shall continue as ordered, extending time w/in 30 days of the date of this order to answer for any parties who have been served & not filed answers ( signed by Judge William G. Bassler ) (DD) (Entered: 04/28/1998)
05/06/1998	78	STIPULATION and ORDER, extending time for 30 days for defts. ANTHONY D'APOLITO & DAP CONSULTING, INC. to answer SECOND AMENDED CMP. ( signed by Judge William G. Bassler ) (DD) (Entered: 05/11/1998)
05/06/1998	79	ANSWER TO SECOND AMENDED COMPLAINT; jury demand and CROSSCLAIM by ANTHONY D'APOLITO, DAP CONSULTING, INC. 11/17/97; w/cert. of serv. (DD) (Entered: 05/11/1998)
05/11/1998	80	ANSWER by WALSH SECURITIES INC to [65-2] counter claim; w/cert. of serv. (DD) (Entered: 05/11/1998)
05/27/1998	81	ANSWER by COASTAL TITLE AGENCY to any & all negligence cross-claims; w/jury demand (DD) (Entered: 05/27/1998)
06/09/1998	82	AMENDED OPINION {FOR PUBLICATION} ( signed by Judge

		William G. Bassler ) (DD) (Entered: 06/10/1998)
06/26/1998	83	NOTICE of attorney appearance for ANTHONY M. CICALESE by THOMAS D FLINN (DD) (Entered: 07/07/1998)
07/06/1998	84	CONSENT ORDER, granting deft., ANTHONY M. CICALESE leave to file ANSWER TO CROSSCLAIM Nunc Pro Tunc ( signed by Judge William G. Bassler ) (DD) (Entered: 07/08/1998)
07/15/1998	85	ANSWER by ANTHONY M. CICALESE to [65-1] cross claim; w/jury demand (DD) (Entered: 07/16/1998)
01/07/1999	86	Notice of MOTION to intervene by GARDEN STATE INDEM by GARDEN STATE INDEM, Motion set for 2/8/99 on [86-1] motion w/cert. of serv. & proposed copy of Intervenor Cmp. (Brief/PO Subm) (DD) Modified on 01/07/1999 (Entered: 01/07/1999)
02/10/1999	87	OPINION ( signed by Judge William G. Bassler ) (DD) (Entered: 02/10/1999)
02/10/1999	88	ORDER denying [86-1] motion to intervene by GARDEN STATE INDEM ( signed by Judge William G. Bassler ) (DD) (Entered: 02/10/1999)
10/29/1999	89	Substitute attorney for RICHARD CALANNI; Terminated attorney AUGUST W. FISCHER for RICHARD CALANNI; Added RICHARD CALANNI as pro se, (DD) (Entered: 10/29/1999)
04/18/2000	90	Substitute attorney for MICHAEL ALFIERI; Terminated attorney RICHARD LLOYD FRIEDMAN; Added, NORMAN M. HOBBIE (eh) (Entered: 04/18/2000)
05/03/2000	91	LETTER by Scott P. Creegan, Deputy Clerk to counsel Re: status conf. set for 5/26/00 at 10:00 a.m. (DD) (Entered: 05/04/2000)
05/03/2000		Deadline updated; set status conference for 10:00 5/26/00 (DD) (Entered: 05/04/2000)
05/23/2000	95	SECOND DECLARATION * * * (DD) (Entered: 05/31/2000)
05/25/2000	92	Notice of MOTION for DRAZIN & WARSHAW, P.C. to withdraw as attorney by CAPITAL ASSETS, GARY GRIESER, CAPITAL ASSETS PROP, Motion set for 6/26/00 on [92-1] motion; w/cert. of serv. (SILB/PO Subm) (DD) (Entered: 05/30/2000)
05/25/2000	93	AFFIDAVIT of RONALD LEE REISNER on behalf of CAPITAL ASSETS, GARY GRIESER, CAPITAL ASSETS PROP Re: [92-1] motion for DRAZIN & WARSHAW, P.C. to withdraw as attorney (DD) (Entered: 05/30/2000)
05/26/2000	96	Minute entry: Proceedings recorded by Ct-Reporter: WALTER PERELLI; Minutes of: 5/26/00; The following actions were taken, STATUS CONF. re: Discovery. Discovery stayed. Case to be administratively terminated. By Judge William G. Bassler (DD) (Entered: 06/06/2000)

05/30/2000	94	ORDER for Administrative Termination; staying all discovery pending further order of the Court ( Signed by Judge William G. Bassler ) n/m (DD) (Entered: 05/30/2000)
06/06/2000	97	ORDER granting [92-1] motion for DRAZIN & WARSHAW, P.C. to withdraw as attorney (Terminated attorney RONALD L. REISNER for CAPITAL ASSETS PROP, attorney RONALD L. REISNER for GARY GRIESER, attorney RONALD L. REISNER for CAPITAL ASSETS, attorney RONALD L. REISNER for CAPITAL ASSETS PROP, attorney RONALD L. REISNER for GARY GRIESER, attorney RONALD L. REISNER for GARY GRIESER, attorney RONALD L. REISNER for GARY GRIESER, attorney RONALD L. REISNER for CAPITAL ASSETS, attorney RONALD L. REISNER for CAPITAL ASSETS PROP, attorney RONALD L. REISNER for CAPITAL ASSETS PROP, attorney RONALD L. REISNER for GARY GRIESER, attorney RONALD L. REISNER for GARY GRIESER, attorney RONALD L. REISNER for CAPITAL ASSETS, attorney RONALD L. REISNER for CAPITAL ASSETS PROP, attorney RONALD L. REISNER for GARY GRIESER ( signed by Judge William G. Bassler ) n/m (DD) (Entered: 06/06/2000)
01/19/2001	98	Notice of MOTION to be relieved as a repository for the documents exchanged by NATIONAL HOME, Motion set for 1/22/01 on [98-1] motion; w/cert. of serv. (CILB/PO Subm) (DD) (Entered: 01/19/2001)
01/19/2001	99	CERTIFICATION of KENNETH L. THOMSON w/attached exhibits A-B on behalf of NATIONAL HOME Re: [98-1] motion to be relieved as a repository for the documents exchanged (DD) (Entered: 01/19/2001)
03/26/2001	100	ORDER granting [98-1] motion to be relieved as a repository for the documents exchanged; the pretrial scheduling order dated 1/21/98 is amended. Latham & Watkins shall continue to retain one set of the documents, etc. ( signed by Magistrate Judge Madeline C. Arleo ) n/m (jd) (Entered: 03/26/2001)
09/27/2004	<u>101</u>	Minute Entry for proceedings held before Judge William G. Bassler: Motion Hearing held on 9/27/2004 re: Deft. Alfieri's motion to lift the Stay and Pltf. Walsh's motion to relieve Latham and Watkins as counsel. ORDERED motions Granted. OTBS (Court Reporter Thomas Brazaitis.) (spc, ) (Entered: 09/30/2004)
09/30/2004	102	ORDER REOPENING CASE - the administrative dismissal dated 5/26/00 is REVERSED & VACATED; the stay of discovery is lifted Signed by Judge William G. Bassler on 9/27/04. (DD, ) (Entered: 09/30/2004)
09/30/2004	<u>103</u>	ORDER that Latham & Watkins LLP is hereby relieved as counsel for Walsh Securities, Inc.; that Pltf., Walsh Securities, Inc. retain substitute counsel prior to re-instating action following the completion of the US Atty's Office's criminal investigation Signed by Judge William G. Bassler on 9/27/04. (DD, ) (Entered: 09/30/2004)
10/20/2004	<u>104</u>	Substitution of Attorney - Attorney ROBERT A. MAGNANINI for WALSH SECURITIES INC. added. Attorney MICHAEL CHERTOFF

		terminated (DD, ) (Entered: 10/26/2004)
1/29/2004	<u>105</u>	LETTER ORDER scheduling Initial Conference set for 12/20/2004 11:00 AM in Newark - Courtroom 2A before Magistrate Judge Madeline C. Arleo. Signed by Judge Madeline C. Arleo on 11/29/04. (jl, ) (Entered: 11/29/2004)
12/20/2004		Minute Entry for proceedings held before Judge Madeline C. Arleo: Scheduling Conference held on 12/20/2004. Initial Conference rescheduled for 1/20/2005 3:00 PM in Newark - Courtroom 2A before Magistrate Judge Madeline C. Arleo. All parties MUST attend in person. Joint discovery plan to be submitted. (jl, ) (Entered: 12/29/2004)
01/06/2005	<u>106</u>	LETTER ORDER scheduling Initial Conference set 1/20/2005 at 3:00 PM in Newark - Courtroom 2A before Magistrate Judge Madeline C. Arleo. Signed by Judge Madeline C. Arleo on 1/6/05. (jl, ) (Entered: 01/06/2005)
01/20/2005		Minute Entry for proceedings held before Judge Madeline C. Arleo: Scheduling Conference held on 1/20/2005. (jl, ) (Entered: 02/07/2005)
01/27/2005	107	MOTION to Withdraw as Attorney by ANTHONY D'APOLITO, DAP CONSULTING, INC (Attachments: # 1 proposed order# 2 certf. of Charles J. Uliano, Esq.)(DD, ) (Entered: 01/27/2005)
01/27/2005		Set Deadlines as to 107 MOTION to Withdraw as Attorney. Motion Hearing set for 2/28/2005 before Judge William G. Bassler. [PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT] (DD,) (Entered: 01/27/2005)
01/28/2005	<u>108</u>	AMENDED COMPLAINT THIRD AMENDED COMPLAINT against IRENE DIFEO, DONNA PEPSNY, STEWART TITLE GUARANTY COMPANY, Weichert, JAMES R. BROWN, STANLEY YACKER, MICHAEL ALFIERI, LAWRENCE J. CUZZI, RICHARD PEPSNY, ESQ, ANTHONY M. CICALESE, ANTHONY D'APOLITO, DAP CONSULTING, INC., CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC., OAKWOOD PROPERTIES, INC., DEK HOMES OF NEW JERSEY, INC., COMMONWEALTH LAND TITLE INSURANCE COMPANY, NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC., COASTAL TITLE AGENCY, THOMAS G. BRODO, FIDELITY NATIONAL TITLE INSURANCE COMPANY, CRISTO PROPERTY MANAGEMENT, LTD., RONALD J. PIERSON, NATIONAL HOME FUNDING, INC., CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C., WILLIAM J. KANE, GARY GRIESER, ROBERT SKOWRENSKI, II, RICHARD CALANNI, RICHARD DIBENEDETTO, filed by WALSH SECURITIES INC(IANNICELLI, CHRISTOPHER) (Entered: 01/28/2005)
01/28/2005	<u>109</u>	Letter from Robert A. Magnanini. (Attachments: # 1 Summons# 2 Summons# 3 Summons)(IANNICELLI, CHRISTOPHER) (Entered: 01/28/2005)

01/28/2005	111	ORDER extending time until 2/18/05 for defts. to file answer; Case Management Cnf. set for 2/18/2005 02:00 PM which will also be the return date for any OTSC issued by the Court before Magistrate Judge Madeline C. Arleo Signed by Judge Madeline C. Arleo on 1/28/05. (DD, ) (Entered: 01/31/2005)
01/31/2005	<u>110</u>	Third Amended ANSWER to Amended Complaint Separate Defenses and, CROSSCLAIM against all defendants by MICHAEL ALFIERI. (BERTUCIO, EDWARD) (Entered: 01/31/2005)
01/31/2005		Clerk's note - Please disregard document no. 110, entered in error.(nr, ) (Entered: 01/31/2005)
01/31/2005		Clerk's note - Please disregard document No. 108, filed in error. (nr, ) (Entered: 01/31/2005)
01/31/2005	112	AMENDED COMPLAINT <i>THIRD AMENDED COMPLAINT</i> against all defendants all defendants., filed by WALSH SECURITIES INC (Attachments: # 1 Summons)(IANNICELLI, CHRISTOPHER) (Entered: 01/31/2005)
02/02/2005	<u>113</u>	Third Amended ANSWER to Amended Complaint Separate Defenses, CROSSCLAIM against all defendants by MICHAEL ALFIERI. (BERTUCIO, EDWARD) (Entered: 02/02/2005)
02/02/2005	114	ORDER TO SHOW CAUSE Show Cause Hearing set for 2/18/2005 02:00 PM in Newark - Courtroom 2A before Magistrate Judge Madeline C. Arleo. Show Cause Response due by 2/14/2005. Signed by Judge Madeline C. Arleo on 2/2/05. (jl, ) (Entered: 02/02/2005)
02/03/2005		Summons on THIRD AMENDED CMP. Issued as to IRENE DIFEO, DONNA PEPSNY, STEWART TITLE GUARANTY COMPANY, Weichert, MURPHY REALTY BETTER HOMES AND GARDENS.Days Due - 20. [mailed to counsel] (DD, ) (Entered: 02/03/2005)
02/03/2005	115	Substitution of Attorney - Attorney MICHAEL D. SCHOTTLAND for ROBERT SKOWRENSKI, II added. Attorney MICHAEL DALESSIO, JR terminated (DD, ) (Entered: 02/03/2005)
02/08/2005	<u>116</u>	ORDER TO SHOW CAUSE Show Cause Hearing set for 2/18/2005 02:00 PM in Newark - Courtroom 2A before Magistrate Judge Madeline C. Arleo. Show Cause Response due by 2/14/2005 Signed by Judge Madeline C. Arleo on 2/8/05. (jl, ) (Entered: 02/08/2005)
02/08/2005	117	MOTION to Withdraw as counsel by STANLEY YACKER. (Attachments: # 1 Text of Proposed Order # 2 Certification # 3 Supplement Letter to Judge Arleo# 4 Supplement Letter to Clerk# 5 Certificate of Service)(LUSTBERG, LAWRENCE) (Entered: 02/08/2005)
02/09/2005		Set Deadlines as to 117 MOTION to Withdraw as counsel. Motion Hearing set for 3/14/2005 before Judge William G. Bassler. [PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE

		PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT] (DI (Entered: 02/09/2005)		
02/15/2005	<u>118</u>	ANSWER to Amended Complaint Answer to Cross-Claim for Contribution, Separate Defenses, CROSSCLAIM for Contribution and Crossclaim for Indemnification against all defendants by COMMONWEALTH LAND TITLE INSURANCE COMPANY. (KOTT, DAVID) (Entered: 02/15/2005)		
02/15/2005	<u>119</u>	SUMMONS Returned Executed (third amended cmp.) IRENE DIFEO served on 2/7/2005, answer due 2/28/2005; DONNA PEPSNY served on 2/7/2005, answer due 2/28/2005; STEWART TITLE GUARANTY COMPANY served on 2/7/2005, answer due 2/28/2005; Weichert served on 2/7/2005, answer due 2/28/2005; MURPHY REALTY BETTER HOMES AND GARDENS served on 2/7/2005, answer due 2/28/2005. (sr, ) (Entered: 02/17/2005)		
02/18/2005		Reset Hearings: Order To Show Cause & Initial Conference set for 3/28/2005 at 2:00 PM in Newark - Courtroom 2A before Magistrate Judge Madeline C. Arleo. ALL COUNSEL & PRO SE DEFENDANTS MUST APPEAR. (jl, ) (Entered: 02/18/2005)		
02/24/2005	120	Application and Clerk's Order to extend time until 3/15/05 to answer COMPLAINT as to Irene DiFeo. (DD, ). (Entered: 02/24/2005)		
02/28/2005	<u>121</u>	Application and Proposed Order for Clerk's Order to extend time to answer as to Donna Pepsny. Attorney MARK W. CATANZARO and MARK W. CATANZARO for DONNA PEPSNY; DONNA PEPSNY; DONNA PEPSNY and DONNA PEPSNY added. (CATANZARO, MARK) (Entered: 02/28/2005)		
02/28/2005	<u>122</u>	Application and Clerk's Order to extend time to answer until 3/16/05 as to deft., WEICHERT, RELATORS. (DD, ) (Entered: 02/28/2005)		
03/01/2005		CLERK'S TEXT ORDER - The Application for a Clerk's Order Extending Time to Answer - Doc. #121 subm. by M. CATANZARO ON 2/28/05 has been GRANTED. The answer due date has been set for 3/15/05. (DD, ) (Entered: 03/01/2005)		
03/04/2005	<u>123</u>	LETTER-ORDER granting 107 Motion to Withdraw as Attorney. Attorney CHARLES JOHN ULIANO terminated. Mr. D'Appolito to secure new counsel by 3/28/05 or deemed to proceed pro se; DAP Consulting to secure new counsel by 3/28/05 or answer will be stricken & default entered. ORDER TO SHOW CAUSE & RULE 16 Scheduling Cnf. set for 3/28/05 @ 2:00 p.m Signed by Judge Madeline C. Arleo or 3/2/05. (DD, ) (Entered: 03/04/2005)		
03/04/2005	124	LETTER-ORDER granting 117 Motion to Withdraw as Attorney. Gibbons, Del Deo, Dolan, Griffinger & Vecchione terminated. Mr. Yacker to secure new counsel by 3/28/05 or deemed to proceed pro se. OREDER TO SHOW CAUSE & RULE 16 Scheduling Cn. set for 3/28/05 @ 2:00 p.m Signed by Judge Madeline C. Arleo on 3/2/05. (DD,) (Entered: 03/04/2005)		

03/04/2005	Set/Reset Hearings: OTSC & Initial Cnf. set for 3/28/2005 02:00 PM before Magistrate Judge Madeline C. Arleo. (DD, ) (Entered: 03/04/2005)		
03/04/2005		ANSWER to Third Amended Complaint, COUNTERCLAIM against WALSH SECURITIES INC. & THIRD PARTY COMPLAINT by NATIONAL HOME FUNDING, INC., ROBERT SKOWRENSKI, II. (Attachments: # 1 cert. of serv.)(DD, ) (Entered: 03/07/2005)	
03/11/2005	<u>126</u>	ANSWER to Third Amended Complaint, CROSSCLAIM & ANSWER TO CROSSCLAIM against all defendants w/jury demand by IRENE DIFEO.(DD, ) (Entered: 03/14/2005)	
Difeo, ANSWER to Amended Complaint, CROSSCLAIM against JAMES R. BROY LAWRENCE J. CUZZI, ANTHONY M. D'APOLITO, DAP CONSULTING, INC. PROPERTY MANAGEMENT & INVESTOAKWOOD PROPERTIES, INC., DEK INC., COMMONWEALTH LAND TITL NATIONS TITLE INSURANCE COMPLETORY, THOMAS NATIONAL TITLE INSURANCE COMMANAGEMENT, LTD., IRENE DIFEO GUARANTY COMPANY, MURPHY RAND GARDENS, RONALD J. PIERSOFUNDING, INC., CAPITAL ASSETS PILL.C., WILLIAM J. KANE, GARY GRESKOWRENSKI, II, RICHARD CALAND DIBENEDETTO by DONNA PEPSNY.		ANSWER to Crossclaim Michael Alfieri, ANSWER to Crossclaim Irene Difeo, ANSWER to Amended Complaint, ANSWER to Crossclaim, CROSSCLAIM against JAMES R. BROWN, STANLEY YACKER, LAWRENCE J. CUZZI, ANTHONY M. CICALESE, ANTHONY D'APOLITO, DAP CONSULTING, INC., CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC., OAKWOOD PROPERTIES, INC., DEK HOMES OF NEW JERSEY, INC., COMMONWEALTH LAND TITLE INSURANCE COMPANY, NATIONS TITLE INSURANCE COMPANY OF NEW YORK, INC., COASTAL TITLE AGENCY, THOMAS G. BRODO, FIDELITY NATIONAL TITLE INSURANCE COMPANY, CRISTO PROPERTY MANAGEMENT, LTD., IRENE DIFEO, STEWART TITLE GUARANTY COMPANY, MURPHY REALTY BETTER HOMES AND GARDENS, RONALD J. PIERSON, NATIONAL HOME FUNDING, INC., CAPITAL ASSETS PROPERTY MANAGEMENT, L.L.C., WILLIAM J. KANE, GARY GRIESER, ROBERT SKOWRENSKI, II, RICHARD CALANNI, RICHARD DIBENEDETTO by DONNA PEPSNY.(CATANZARO, MARK) (Entered: 03/15/2005)	
03/24/2005	<u>128</u>	ANSWER to Amended Complaint, CROSSCLAIM against all defendants by ANTHONY M. CICALESE.(FLINN, THOMAS) (Entered: 03/24/2005)	
03/24/2005	<u>129</u>	Substitution of Attorney - Attorney MARTIN M. MCGOWAN and ERL. HARRISON for COASTAL TITLE AGENCY, MARTIN M. MCGOWAN and ERIC L. HARRISON for COASTAL TITLE AGENCY added. Attorney JAMES G. AARON terminated (HARRISON, ERIC) (Entered: 03/24/2005)	
03/24/2005	<u>134</u>	NOTICE by ANTHONY D'APOLITO re 123 Order on Motion to Withdraw as Attorney, - ANTHONY D'APPOLITO deemed pro se (DD, ) (Entered: 04/01/2005)	
03/25/2005	<u>130</u>	O ANSWER to Amended Complaint, ANSWER to Crossclaim for Contribution, CROSSCLAIM for Indemnification against all parties by COASTAL TITLE AGENCY. (Attachments: # 1)(HARRISON, ERIC) (Entered: 03/25/2005)	
03/28/2005	131	Notice of Intent to submit a Dispositive motion by STEWART TITLE	

		GUARANTY COMPANY (ALWORTH, FREDERICK) (Entered: 03/28/2005)		
03/28/2005	132	NOTICE of Appearance by TERRENCE S. BRODY on behalf of STEWART TITLE GUARANTY COMPANY (BRODY, TERRENCE) (Entered: 03/28/2005)		
03/28/2005		Minute Entry for proceedings held before Judge Madeline C. Arleo: Scheduling Conference held on 3/28/2005. (jl, ) (Entered: 03/29/2005)		
03/29/2005	<u>138</u>	CONSENT ORDER extending time until 3/25/05 for STEWART TITLE GUARANTY CO. to answer Third Amended Cmp Signed by Judge Madeline C. Arleo on 3/29/05. (DD, ) (Entered: 04/06/2005)		
03/31/2005	<u>133</u>	MOTION to Dismiss THIRD AMENDED CMP. w/cert. of serv. by IRENE DIFEO. (Attachments: # 1 proposed order# 2 Brief in support) (DD, ) (Entered: 04/01/2005)		
03/31/2005		Set Deadlines as to 133 MOTION to Dismiss. Motion Hearing set for 4/25/2005 before Judge William G. Bassler. [PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT] (DD, ) (Entered 04/01/2005)		
04/05/2005	<u>135</u>	THIRD PARTY COMPLAINT against ELIZABETH A. DEMOLA, Robert Walsh, filed by COMMONWEALTH LAND TITLE INSURANCE COMPANY.(KOTT, DAVID) (Entered: 04/05/2005)		
04/05/2005	<u>136</u>	ANSWER to Crossclaim, ANSWER to Crossclaim by COMMONWEALTH LAND TITLE INSURANCE COMPANY.(KOTT, DAVID) (Entered: 04/05/2005)		
04/05/2005	<u>137</u>	NOTICE of Appearance by FREDERICK W. ALWORTH on behalf of STEWART TITLE GUARANTY COMPANY (ALWORTH, FREDERICK) (Entered: 04/05/2005)		
04/08/2005	<u>139</u>	BRIEF filed by MICHAEL ALFIERI, MICHAEL ALFIERI (BERTUCIO, EDWARD) (Entered: 04/08/2005)		
04/08/2005	<u>140</u>	ORDER that the briefing associated w/Deft. Irene DiFeo's motion to dismiss Third Amended Cmp. fld. by Ms. DiFeo on 3/31/05 be coordinated & fld. w/the briefing associated w/Deft. Stewart Title Guaranty Co.'s motion to dismiss Pltf's Third Amended Cmp. which was fld. on 3/28/05. Signed by Judge William G. Bassler on 4/7/05. (DD, ) (Entered: 04/11/2005)		
04/11/2005	141	NOTICE of Appearance by JOHN B. MCCUSKER on behalf of Weichert (MCCUSKER, JOHN) (Entered: 04/11/2005)		

04/12/2005		MOTION to Dismiss Cmp. by RONALD J. PIERSON. (Attachments: # 1 certf. of Pasquale Menna# 2 proposed order)(DD, ) (Entered: 04/14/2005)	
04/12/2005		Set Deadlines as to 142 MOTION to Dismiss. Motion Hearing set for 5/9/2005 before Judge William G. Bassler. [PLEASE BE ADVISED THAT THIS MOTION WILL BE DECIDED ON THE PAPERS UNLESS OTHERWISE NOTIFIED BY THE COURT] (DD, ) (Entere 04/14/2005)	
04/15/2005		PRETRIAL SCHEDULING ORDER: In Person Status Conference set for 5/4/2005 03:00 PM before Magistrate Judge Madeline C. Arleo. Amended Pleadings due by 4/30/2005. Discovery due by 12/30/2005; etc Signed by Judge Madeline C. Arleo on 4/14/05. (DD, ) (Entered: 04/18/2005)	
04/25/2005	<u>144</u>	CERTIFICATE OF SERVICE by RONALD J. PIERSON re <u>142</u> MOTION to Dismiss (DD, ) (Entered: 04/26/2005)	
04/26/2005	<u>146</u>	Application and Clerk's Order to extend time to answer as to Robert Walsh Attorney ROBERT A. MAGNANINI for ROBERT F. WALSH added Answer due 5/11/05 (jd, ) (Entered: 05/02/2005)	
04/27/2005	<u>145</u>	Defendant, Anthony M. Cicalese, Esq.'s ANSWER to Amended Complaint and to all Cross-Claims, Cross-Claims for Contribution, Cross-Claim for Indemnification, and Separate Defenses by ANTHONY M. CICALESE.(FLINN, THOMAS) (Entered: 04/27/2005)	
04/27/2005	<u>147</u>	Application and Clerk's Order to extend time to answer GRANTED as to Third-Party Deft. Robert Walsh until 5/14/05. (Attachments: # 1 Letter) (dc, ) (Entered: 05/04/2005)	
05/03/2005		Reset Hearings: Status Conference rescheduled for 6/7/2005 2:00 PM in Newark - Courtroom 2A before Magistrate Judge Madeline C. Arleo. (Miller, S) (Entered: 05/03/2005)	
05/05/2005	<u>148</u>	Walsh Securities, Inc.'s ANSWER to Counterclaim of National Home Funding, Inc. and Robert Skowrenski, II. by WALSH SECURITIES INC(IANNICELLI, CHRISTOPHER) (Entered: 05/05/2005)	
05/06/2005	<u>149</u>	MOTION to Withdraw as Attorney by WILLIAM J. KANE.  (Attachments: # 1 Certification of Joseph V. Sorrentino# 2 Proposed Order# 3 Certificate of Service)(JB,) (Entered: 05/06/2005)	
05/06/2005		Setting Deadlines as to 149 MOTION to Withdraw as Attorney. Motion Hearing set for 6/13/2005 10:00 AM before Judge William G. Bassler. (Please be advised that this motion will be decided on paper unless otherwise notify by the court. (JB, ) (Entered: 05/06/2005)	
05/10/2005	<u>150</u>	Letter from John B. McCusker, Esq (MCCUSKER, JOHN) (Entered: 05/10/2005)	
05/16/2005	<u>151</u>	Letter from Robert A. Magnanini. (IANNICELLI, CHRISTOPHER) (Entered: 05/16/2005)	

05/18/2005	<u>152</u>	LETTER ORDER granting <u>149</u> Motion to Withdraw as Attorney. Attorney JOSEPH V. SORRENTINO terminated . Signed by Judge Madeline C. Arleo on 5/17/05. (jl, ) (Entered: 05/18/2005)	
05/26/2005	<u>153</u>	Substitution of Attorney - Attorney ROBERT J. REILLY, III for MICHAEL ALFIERI added. Attorney EDWARD C. BERTUCIO, JR terminated (DD, ) (Entered: 05/31/2005)	
06/03/2005	<u>154</u>	RESPONSE re 150 Letter. (KOTT, DAVID) (Entered: 06/03/2005)	
06/03/2005	<u>155</u>	Letter from Robert A. Magnanini. (IANNICELLI, CHRISTOPHER) (Entered: 06/03/2005)	
06/07/2005	<u>156</u>	RESPONSE re 151 Letter. (KOTT, DAVID) (Entered: 06/07/2005)	
06/07/2005	<u>157</u>	NOTICE by COASTAL TITLE AGENCY, COASTAL TITLE AGENCY Rule 26 Disclosures (Attachments: # 1 First Set of Interrogatories# 2 First Request for Production of Documents# 3 Certificate of Mailing) (HARRISON, ERIC) (Entered: 06/07/2005)	
06/15/2005	<u>158</u>	RESPONSE to Motion re 142 MOTION to Dismiss, 133 MOTION to Dismiss filed by MICHAEL ALFIERI, MICHAEL ALFIERI, MICHAEL ALFIERI, MICHAEL ALFIERI, (BERTUCIO, EDWARD) (Entered: 06/15/2005)	
06/15/2005	<u>159</u>	CONSENT ORDER that the time w/in which the deft., RICHARD PEPSNY, ESQ. may answer Third Amended Cmp. is extended to 6/10/05 Signed by Judge Madeline C. Arleo on 6/13/05. (DD, ) (Entered: 06/16/2005)	
06/16/2005		Update Answer Due Deadline as to RICHARD PEPSNY, ESQ. until 6/10/05 (DD, ) (Entered: 06/16/2005)	

	PAC	ER Servi	ice Center	
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06/16/2005 16:40:57				
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Description:	Docket Report	Search Criteria:	2:97-cv-03496-WGB Start date: 1/1/1970 End date: 6/16/2005	
Billable Pages:	25	Cost:	2.00	

# Exhibit B

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Edward C. Bertucio, Jr., Esq. (ECB 6435) HOBBIE, CORRIGAN, BERTUCIO & TASHJY, P.C.

125 Wyckoff Road Eatontown, New Jersey 07724 (732) 380-1515

Attorneys for Defendant, Michael Alfieri, Esq.

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7004 SEP 27 P 3: 40

THE STATES

## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

WALSH SECURITIES, INC.

Plaintiff,

ij.

: H

CRISTO PROPERTY MANAGEMENT, LTD., A/K/A G.J.L. LIMITED, DEK HOMES OF NEW JERSEY, INC., OAKWOOD PROPERTIES, INC., NATIONAL HOME FUNDING, INC., CAPITAL ASSETS PROPERTY MANAGEMENT & INVESTMENT CO., INC., CAPITAL ASSETS PROPERTY MANAGEMENT. L.L.C., WILLIAM J. KANE, GARY GRIESER, ROBERT SKOWRENSKI, II, RICHARD CALANNI, RICHARD DIBENEDETTO, JAMES R. BROWN, THOMAS BRODO, RONALD J. PIERSON, STANLEY YACKER, ESQ., MICHAEL ALFIERI, ESQ., RICHARD PEPSNY, ESQ., ANTHONY M. CICALESE, ESQ., LAWRENCE J. CUZZI, ANTHONY D'APOLITO, DAP CONSULTING, INC., COMMONWEALTH LAND TITLE INSURANCE COMPANY, NATIONS TITLE INSURANCE OF NEW YORK, INC.,

Defendants.

FIDELITY NATIONAL TITLE INSURANCE COMPANY OF NEW YORK, and COASTAL

TITLE AGENCY,

Civ. No. 97-3496 (WGB)

ORDER

This matter having come before the Court upon the motion of Michael Alfieri, Esq. to either dismiss with prejudice this matter or to vacate the previous administrative dismissal of this matter and lift the stay on discovery in this matter; and

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The Court having considered the submissions of the parties; and

The Court having heard the arguments of counsel in open court; and

For the reasons set forth in the Court's opinion on the record in this matter and for good cause shown;

IT IS on this

day of Seprem Let , 2004 hereby



ORDERED that the administrative dismissal of this matter dated May 26, 2000 is hereby reversed and vacated; and it is further

ORDERED that the stay of discovery in this case is lifted, and this litigation shall proceed forward immediately toward conclusion; and it is further

ORDERED that a copy of this Order shall be served upon all counsel of record within /o days.

William G. Bassler, U.S.D.J.

### UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY MINUTES OF PROCEEDINGS

NEWARK DATE: 27 September 2004

JUDGE: William G. Bassler

COURT REPORTER: Thomas Brazaitis

DEPUTY CLERK: Scott P. Creegan

Title of Case: Docket # 97cv3496

Walsh Securities v. Cristo Properties, et al

### Appearances:

P Keena Mackey & Bill Hurlock

M Garden St. Magrc Wietzke
AUSA Donna Galluccio
D Alfieri Edward Bertuccio
D Cicalese Michael Freeman

D Commonwealth David Kott

D Nations Patricia Barron
D Coastal Martin McGowen

### Nature of proceedings:

Status conf. On the 2 pending motions.

D Alfieri's motion to Lift admin. Stay or alternatively to dismiss. Government advised court it did not oppose motion.

ORDERED motion Granted and administrative stay lifted

P Walsh's motion to have Latham And Watkins removed as counsel.

ORDERED motion Granted.

Plaintiff Walsh has until 10-4-04 to notify the court if Robert Magnanini, Esq. Of Boise, Schiller & Flexner has been retained.

If counsel has not been retained than deft's can move for dismissal.

Time	Commenced_	2	
Time	Adjourned	3	

cc: chambers /s/ Scott P. Creeqan
Deputy Clerk

**CERTIFICATE OF SERVICE** 

I hereby certify that on this day I caused the within Reply to Plaintiff's

Opposition to Weichert, Realtors Motion to Dismiss the Complaint For Failure to State a

Claim Pursuant to Fed. R. Civ. P. 12, Reply to Co-Defendant's Opposition to the same,

the Supplemental Certification of John B. McCusker and proposed form of Order to be

served by United States Mail upon:

All parties as set forth in Exhibit A attached hereto.

McCUSKER, ANSELMI, ROSEN CARVELLI & WALSH, P.A. 127 Main Street

Chatham, New Jersey 07928 (973) 635-6300

Attorneys for Weichert, Realtors.

Dated: June 17, 2005

### SCHEDULE A

#### SERVICE LIST

### WALSH SECURITIES, INC. V. CRISTO PROPERTY MANAGEMENT, ET AL CIVIL ACTION NO. 97-3496(WGB)

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